

Board Meeting Draft Minutes

November 21st, 2021

Sunday, 5 pm

Meeting to be held via Zoom immediately after service.

Establish Quorum - several members may need to be absent from this meeting.

Board Members Present:

Chris Baglieri, Mike Sutterlin, Charlie Neiss, Bonnie Rowan, Rev. Ann Marie Alderman,

Others Present:

Melissa Logan, Denise Soppas, Bob Obester

Chalice Lighting:

Reading of Board Covenant:

Check-ins:

Approval of Meeting Agenda: (Note changes as suggested)

Motion: Chris

Second: Bonnie

Vote: Unanimously approved

Approval of Minutes for October Meeting:

Motion: Chris

Second: Mike

Vote: Approved by majority, with an abstention

Consent Agenda:

Minister's Report, President's Report (delivered orally)

Motion: Chris

Second: Charlie

Vote: Unanimously approved

Action Items from Previous Board Meeting

- Chris to follow up with worship Committee re:November 21st or Dec 5th Service
Please note - This agenda item is in lieu of President's report.
Moved: The board authorizes the worship committee to proceed with the purchase of technology necessary for the reopening plan with a limit of \$5000.
Motion: Chris
Second: Mike
Discussion: The equipment will be purchased through Bob's company at cost.
Vote: Unanimously approved
Action item: Chris to contact endowment committee regarding the source of funds for the purchase - Bieber Fund, Brunquell, etc.

- Cass - Will reach out to Alice to ask if she would like to coordinate the book table funds with the anti-racism book discussion group activities.
Cass was not present to answer
- Chris will post the draft of the Treasurer Job on shared space and send a link to the group. - Done
Action item: Charlie to review treasurer's job description against policy.
- Ann Marie will identify UU resources to assist with treasurer duties
There is a for-fee service to provide accounting services.
Action item: Ann Marie to obtain estimate of service cost
- Chris and Charlie to follow up with Bonnie re:Access to board files
Action item: Charlie to contact Bonnie
- Job description from Charlie re: FirstU Technology support
Action item: Carry forward
- Ann Marie to bring the Crop-Walk check to Pastor Dave
Action item: Carry forward - planned for 11/22

Budget and Finance: Ann Marie presented reports

8th Principle Group Report: Denise

Note - This is time to report on the work of the 8th Principle Group - Scheduled Board 8th Principle time is last twenty minutes of meeting. (see below)

New Business

- **Mike - Future Planning for First U**
How do we move forward with small number of active volunteers? This requires a congregational conversation
Action Item: Chris to form an ad hoc committee and call meeting for January
- Share the Plate
 - December - Aids vaccine coalition
 - UU Faith Action NJ
- Motion: Mike
Second: Bonnie
Vote: Unanimously approved

8th Principle Discussion - Where is the board on this?

Action Item: Denise to present Widening the Circle at board meetings

Calendar Items

- Next Board Meeting: 12/12

Chalice lighting:

Board Minute Speakers

11/21 - Chris
11/28 - Charlie
12/5 - Bonnie
12/12 - Mike
12/19 - Cass?
12/26 - Melissa?

Actions:

- Chris to contact endowment committee regarding the source of funds for the purchase - Bieber Fund, Brunquell, etc.
- Ann Marie to obtain estimate of service cost for UU accounting
- Charlie to contact Bonnie regarding board email and file access
- Charlie to provide technology support description
- Ann Marie to deliver CROP walk check (11/22)
- Chris to form an ad hoc committee to discuss future of congregation and call meeting for January
- Chris to place an item on the December agenda to determine how to proceed with Board's 8th Principle work.

Meeting Adjourned:

Time: 7:01 pm

Motion: Chris

Second: Mike

Vote: Unanimously approved